

ENROLLED ORDINANCE 159-118

MODIFY THE 2005 FEDERATED LIBRARY BUDGET TO INCREASE  
LIBRARY AND TECHNOLOGY ACT GRANT EXPENSES AND REVENUES  
TO PROVIDE WIRELESS INTERNET HOTSPOTS AT MEMBER LIBRARIES

WHEREAS the Waukesha County Federated Library System has received Federal Library Services and Technology Act (LSTA) grant funds from the state Department of Public Instruction in the amount of \$ 21,500 for a project titled Creating Wireless Hotspots, and

WHEREAS, these LSTA grant funds will be used to put wireless broadcast units in member libraries, and

WHEREAS, the Waukesha County budget for the Federated Library System includes \$18,600 for this grant funding, a difference of \$2,900 from the \$21,500 actually awarded, and

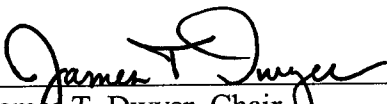
WHEREAS, the proposed use of the grant funds has no direct impact on either the County General Levy or the Special Library Levy.

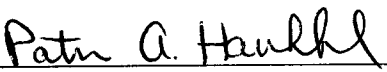
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Federal Library Services and Technology Act (LSTA) grant funds passed through the state Department of Public Instruction be accepted and that the general government revenue sources of the Waukesha County Federated Library System State Aids and Federal Fund 2005 budget be increased by \$2,900 to reflect the actual grant revenues awarded.


BE IT FURTHER ORDAINED that the 2005 operating budget of the Waukesha County Federated Library System State Aids and Federal Fund be modified to increase operating expenses by \$2,900 to cover costs associated with this project.

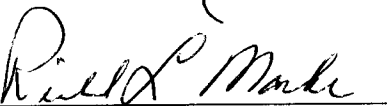
MODIFY THE 2005 FEDERATED LIBRARY BUDGET TO INCREASE  
LIBRARY AND TECHNOLOGY ACT GRANT EXPENSES AND REVENUES  
TO PROVIDE WIRELESS INTERNET HOTSPOTS AT MEMBER LIBRARIES

Presented by:  
Executive Committee


  
James T. Dwyer, Chair

  
Patricia A. Haukohl

  
Walter L. Kolb

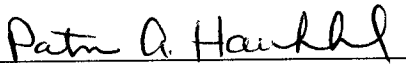
  
Richard L. Manke

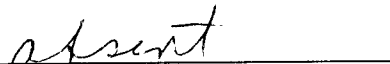
  
William A. Mitchell


  
Duane E. Paulson

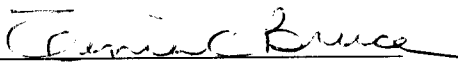
  
Duane Stamsta

Approved by:  
Finance Committee

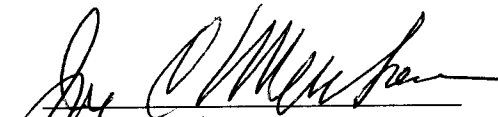
  
Patricia A. Haukohl, Chair

  
James R. Behrend

  
Donald M. Broesch

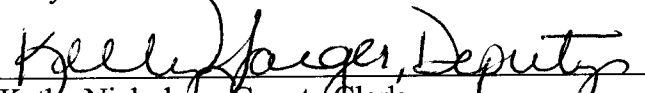
  
Genia C. Bruce

  
Kenneth C. Herro

  
Joe C. Marchese

  
Bonnie J. Morris

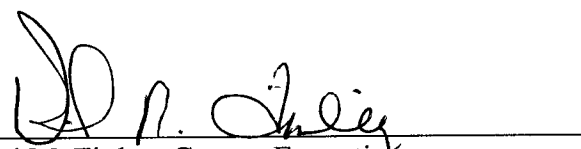
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 3/11/05,   
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓

Vetoed: \_\_\_\_\_

Date: 3-11-05,   
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/08/05

(ORD) NUMBER-1590125

1 K. HERRO.....  
3 D. STAMSTA.....AYE  
5 J. MARCHESE.....AYE  
7 J. JESKEWITZ.....AYE  
9 P. HAUKOHL.....AYE  
11 K. HARENDA.....AYE  
13 J. MORRIS.....AYE  
15 D. SWAN.....AYE  
17 J. BEHREND.....  
19 W. MITCHELL.....AYE  
21 W. KOLB.....AYE  
23 J. TORTOMASI.....AYE  
25 K. CUMMINGS.....AYE  
27 D. PAULSON.....AYE  
29 T. BULLERMANN.....  
31 V. STROUD.....AYE  
33 D. PAVELKO.....AYE  
35 C. SEITZ.....AYE

2 R. THELEN.....AYE  
4 R. HUTTON.....AYE  
6 D. BROESCH.....AYE  
8 J. DWYER.....AYE  
10 S. WOLFF.....  
12 J. GRIFFIN.....  
14 A. KALLIN.....AYE  
16 R. MANKE.....AYE  
18 B. MORRIS.....AYE  
20 M. KIPP.....  
22 G. BRUCE.....AYE  
24 B. KRAMER.....AYE  
26 S. KLEIN.....AYE  
28 P. JASKE.....AYE  
30 K. NILSON.....  
32 P. GUNDRUM.....  
34 R. SINGERT.....AYE

TOTAL AYES-27

TOTAL NAYS-00

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-27